

CITY HALL, CITY OF LODI
February 1-1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.10 o'clock P.M. by the President; Trustees Hale, Mettler, Roach and Spooner present; Trustee Shattuck absent.

The minutes of the regular meeting of January 13th., 1925 were read, approved as read and so endorsed by the President.

Mr. W. I. E. Minahan appeared and addressed the Board relative to the failure of storm drain sewers to carry off water in the alleys in Block 16, Sacramento, Oak, School and Pine Streets as he had suffered considerable damage from the storm of the preceeding Sunday night. The matter of increasing the size of present drains was referred to the City Engineer and the Superintendent of Public Utilities.

Reports from the Plumbing Inspector and from the City Marshal for the month of January were read and ordered filed.

The Clerk read a petition from several residents in the northwest part of the City urging immediate action in the installation of sanitary sewers; as this matter hinges on the completion of proceedings for the opening of California Street, no immediate action was possible.

In the matter of the opening of California Street as undertaken June 15th., 1925 under Resolution of Intention No. 481 - the City Attorney submitted and the Clerk read:-

RESOLUTION No. 488

RESOLUTION APPROVING REPORT OF COMMISSIONERS .

and the said resolution was thereupon adopted on motion of Trustee Hale, seconded by Trustee Roach by the following vote:

AYES: Trustees, Hale, Roach, Mettler and Spooner.
NOES: Trustees, None; ABSENT: Trustee Shattuck

(Note- The above mentioned resolution as approved by the President of the Board and attested by the City Clerk is on file in the office of the City Clerk together with other proceedings therewith undertaken)

In the matter of the petition of Veteran's Welfare Board of the State of California for cancellation of assessment of taxes in the year 1925 against a lot on north Church Street acquired by this Board in August of the same year; the Clerk was directed to write the escrow officer of the Veterans Welfare Board and advise him that, as the tax had been legally

assessed against the owner as of March 2nd., 1925 and no claim for exemption filed within the time allowed by law, the provisions of Section 3804-A of the Political Code did not seem to apply and the suggested remedy is that the Veterans Welfare Board pay the total tax under protest and submit a claim to the Board of Trustees of this City for a refund of the amount paid less any amount due as street assessment.

On motion of Trustee Hale, seconded by Trustee Mettler, the Superintendent of Public Utilities was authorized to contract with Standard Oil Company for supplying gasoline to the City for one year.

One building permit in the amount of \$2,000.00 was allowed and ordered granted.

Bills in the amount of \$9,929.88 as audited and approved by the finance Committee were ordered paid on motion of Trustee Hale, seconded by Trustee Mettler.

- RESOLUTION No. 487 -

BE IT RESOLVED, by the Board of Trustees of the City of Lodi, San Joaquin County, California, that the following proposition be submitted to the voters of said City to be voted upon at the next municipal election to be held in said City on the 12th day of April, 1926, to-wit:

"Shall the City of Lodi enter into a lease whereby Lodi National Bank shall lease to said City, Lots 1 and 2 in Block 16, original City of Lodi, and improvements thereon, for City Hall, for a term of five years at a rental of Five Hundred Dollars per month with the option to said City of buying said property at any time during the term of said lease for One Hundred Thousand Dollars, said Bank to accept said city's property, being lots Seven and Eight, Block Three of said original City, in lieu of Twenty Thousand Dollars upon said purchase price, and all rent paid prior to exercise of said option to apply upon interest upon said purchase price from date of said lease at 5% per year and balance of said rent to apply upon said purchase price, and City to pay all taxes and insurance from date of said lease"

-----o-----
The above written resolution #487 was thereupon adopted by the following vote:-

AYES: Trustees, Hale, Mettler, Roach and Spooner.
NOES: Trustees, None. ABSENT: Trustee, Shattuck.

On motion of Trustee Mettler, the Board adjourned.

Attest: *J. T. Roach*
City Clerk

Certified to have been read and approved
without correction February 15th., 1926

Chas. A. Spooner
President of the Board of Trustees
City of Lodi.

Feb. 15-1926.